

PROB 12C
(7/93)

United States District Court
for
District of New Jersey

Petition for Warrant or Summons for Offender Under Supervision

Name of Offender: Trevor Dillard

Docket Number: 03-00195-001
PACTS Number: 35642

Name of Judicial Officer: The Honorable Faith S. Hochberg, U.S.D.J.

Date of Original Sentence: 06/07/2005

Original Offense: Conspiracy to Defraud the United States (Wire Fraud)

Original Sentence: 18 months imprisonment; 2 years supervised release.

Date of Violation Sentence: 03/03/2008

Violation Sentence: 8 months; 1 year supervised release.

Type of Supervision: Supervised release

Date Supervision Commenced: 10/21/2008

Assistant U.S. Attorney: Ronnell Wilson, 970 Broad Street, Room 502, Newark, New Jersey 07102,
(973) 645-2700

Defense Attorney: Candace Hom, A.F.P.D., 972 Broad Street, 2nd Floor, Newark, New Jersey 07102,
(973) 645-6347

PETITIONING THE COURT

To issue a warrant

The probation office alleges that the offender has violated the following condition(s) of supervision:

Violation Number **Nature of Noncompliance**

1

The offender has violated the supervision conditions which state 'You shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician.' and 'The defendant shall refrain from the illegal possession and/or use of drugs and shall submit to urinalysis or other forms of testing to ensure compliance. It is further ordered that the defendant shall submit to drug treatment, on an outpatient or inpatient basis, as directed by the U.S. Probation Office. The defendant shall abide by the rules of any program and shall remain in treatment until satisfactorily discharged with the approval of the U.S. Probation Office.'

On January 21, 2009; February 19, 2009; and April 21, 2009, Dillard submitted urine specimen which subsequently tested positive for marijuana.

In addition to using marijuana, the offender has failed to participate in the probation office's mandatory phase drug testing program (Code-A-Phone).

2

The offender has violated the supervision condition which states '**You shall report to the probation officer as directed by the Court or probation officer, and shall submit a truthful and complete written report within the first five days of each month.**'

The releasee has not submitted any *Monthly Supervision Reports* since the commencement of his supervision.

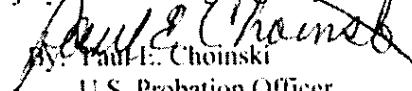
The offender was instructed to report to the probation office on March 24, 2009; April 7, 2009; and May 18, 2009. The offender failed to report as directed on those dates and has not had contact with the probation office since.

3

The offender has violated the supervision condition which states '**As a condition of supervision, you are instructed to pay a fine in the amount of \$1,000.00.**'

Since his release from custody, Dillard has not made any payments towards his court imposed financial obligations. A total balance of \$715.00 remains outstanding.

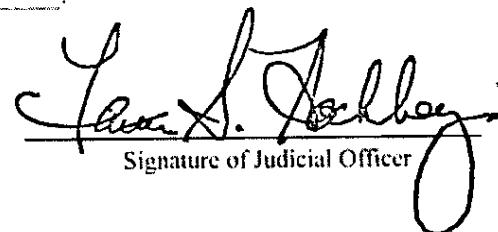
I declare under penalty of perjury that the foregoing is true and correct.


Paul E. Choinski
U.S. Probation Officer

Date: June 4, 2009


THE COURT ORDERS:

The Issuance of a Warrant
 The Issuance of a Summons. Date of Hearing: _____.
 No Action
 Other


Signature of Judicial Officer

6/4/09
Date